

# California Rice Commission

## Notice of Meeting & Agenda

Budget & Finance Committee Meeting  
10:30 a.m., Friday, July 23, 2010  
Yuba-Sutter Farm Bureau  
475 N. Palora Avenue, Yuba City, CA

### Agenda item

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- I. Administration
  - A. Roll Call
  - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. Financials with Year End Adjustments
  - A. Review Current Financial Statements
  - B. Investments Update
- V. 2010/11 Recommended Budget
  - A. Assessment Income/Hundredweight Estimation
  - B. Operating Expense
  - C. Program of Work Expense
- VI. Annual Policy Review
  - A. Cash Management & Investment Policy
  - B. Reserve Policy
- VII. Personnel - Closed Session (California Government Code 11126(a))
  - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any
- VIII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
  - A. The Committee may go into closed session to discuss pending litigation
  - B. Return to open session and announce action taken in closed session, if any
- IX. Issues and Scheduling for Next Meeting
- X. Adjourn

*All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

*Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.*

*This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.*